

**DATE: JANUARY 7, 2015**

**MEETING: BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR DAVID, MR. FRANK, MR. SHAGER, MR. HOLMES**

**ABSENT: NONE**

---

The meeting of the Board of Contract and Supply was called to order at 11:10 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the December 23, 2014 Board of Contract and Supply meeting were approved on a motion by Mr. Frank and seconded by Mr. Shager and unanimously favored.

SECOND ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for Bids for the Rehab of the (3) City Ramps was held over on a motion by Mayor David and seconded by Mr. Shager and unanimously favored.

THIRD ORDER OF BUSINESS: CONTRACT APPROVAL:

A service contract approval with Publicstuff in the amount of \$9,750.00 for maintaining the new City app was approved by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funding is available in A1680.54630.

A maintenance contract approval with Esco Process in the amount of \$3,800.00 for monthly treatment of the Chiller unit at City Hall was approved by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funding is available in A1620.54610.

An energy maintenance contract with Siemens Industry in the amount of \$18,742.00 was approved by Mr. Frank and seconded by Mr. Shager and unanimously favored. Funding is available in A1620.54441.

A technical support energy maintenance contract with Siemens Industry in the amount of \$27,166.00 per the (15) year contract signed by City Council was approved by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funding is available in A1620.54420.

FOURTH ORDER OF BUSINESS: PERMISSION TO DISPOSE OF:

An approval for the disposal of (3) vehicles that was abandoned on City property by a licensed New York State dismantler as required by Section 1224 5b of NY State traffic law was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored.

FIFTH ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$10,808.00 for a #M Enterprise System for a software upgrade at the State Street Ramp from Ber-National Controls the sole source for this software upgrade was approved on a motion by Mr. Shager and seconded by Mr. Frank and unanimously favored. Funds are available in CP5650.52600.

There being no further business for the Board, the meeting adjourned at 11:30 A.M. on a motion from Mr. Frank and seconded by Mr. Shager and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply